

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, October 26, 2023
9:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

***Notice: Some Board Members may participate by videoconference.**

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care and education.

AGENDA

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| I. Call to Order and Record of Attendance | Ewan Johnson, MD, PhD 1 min |
| II. Approval of the Minutes of Previous Meeting | Ewan Johnson, MD, PhD 1 min |
| • Board Meeting – September 28, 2023 | |
| III. Announcements / Special Presentations | Ewan Johnson, MD, PhD 15 min |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | <i>(10 min)</i> |
| • First Friday Tour – October 6, 2023 | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Ewan Johnson, MD, PhD (5 min) |
| IV. Public Comment | Ewan Johnson, MD, PhD 3 min |
| V. Executive Session | Ewan Johnson, MD, PhD 40 min |
| A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report, Including Report of the Medical Executive Board in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures, Good Catch and Zero Harm, and Possible Action Regarding this Matter Upon Return to Open Session
– <i>Dr. Andrea Caracostis, Dr. Steven Brass and Dr. Yashwant Chathampally</i> | <i>(20 min)</i> |
| B. Medical Executive Board Report and Credentialing Discussion, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff
– <i>Dr. Martha Mims and Dr. Bradford Scott</i> | <i>(10 min)</i> |

- C. Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session
– **Dr. Otis Ekins**

(10 min)

VI. Reconvene to Open Meeting**Ewan Johnson, MD, PhD 1 min****VII. General Action Item(s)****Ewan Johnson, MD, PhD 4 min****A. General Action Item(s) Related to Quality: Medical Staff**

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**

(2 min)

B. General Action Item(s) Related to Quality: Correctional Health Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff
– **Dr. Otis Ekins**

(2 min)

VIII. Strategic Discussion**Ewan Johnson, MD, PhD 30 min****A. Harris Health System Strategic Plan Initiatives**

1. Update Regarding the Harris Health System's Strategic Communications Plan
– **Ms. Olga Rodriguez and Ms. Amanda Callaway**
[Strategic Pillar 3: One Harris Health]

(10 min)

B. October Board Committee Meeting Reports:

(10 min)

- Governance Committee – **Dr. Andrea Caracostis**
- Quality Committee – **Dr. Andrea Caracostis**
- DEI Committee – **Ms. Marcia Johnson**

C. Presentation and Discussion Regarding the Owner Controlled Insurance Program (OCIP) – Mr. Patrick Casey

(10 min)

IX. Consent Agenda Items**Ewan Johnson, MD, PhD 5 min****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A55) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**

(See Attached Expenditure Summary: October 26, 2023)**B. Consent Committee Recommendations**

1. Consideration of Approval of Revisions to Governing Body Bylaws of the Ambulatory Surgical Center at LBJ (Approved by the ASC Governing Body in August 2023) – **Dr. Scott Perry and Mr. Matthew Reeder**
[Ambulatory Surgical Center at LBJ Governing Body]

2. Consideration of Approval of Revisions to Harris Health Policy No. 2.02, Participation in Board Meetings and Board Committee Meetings via Videoconference Call – **Ms. Elizabeth Winn**
[Governance Committee]
3. Consideration and Approval of Board Officer Nomination Process Recommended by the Governance Committee – **Ms. Elizabeth Winn**
[Governance Committee]

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations
(Items C1 through C2) – **Dr. Jennifer Small**
(See Attached Expenditure Summary: October 26, 2023)

D. New Consent Items for Board Approval

1. Consideration of Approval of an Interlocal Agreement Between the Harris Center for Mental Health and Intellectual and Developmental Disability (IDD) and Harris County Hospital District d/b/a Harris Health System for Provision of Security, Housekeeping and Food and Nutrition Services – **Dr. Glorimar Medina**
2. Consideration of Approval to Enter into a First Amendment to an Interlocal Agreement between Harris County, Harris County Community Supervision and Corrections Department, and Harris County Hospital District d/b/a Harris Health System for Staffing, Supplies and Pharmaceuticals Related to Residential Treatment Services – **Dr. Jennifer Small**
3. Consideration of Approval of a Resolution in Support of Sustainability Efforts for Harris Health System – **Mr. Louis Smith**
4. Consideration of Approval to Amend the Administrative Services Agreement Between Harris Health System and Community Health Choice, Inc. and Community Health Choice Texas, Inc.
– **Ms. Lisa Wright, CEO, Community Health Choice**

E. Consent Reports and Updates to the Board

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
2. Harris Health System Council-At-Large September Meeting Minutes
– **Dr. Jennifer Small**

{End of Consent Agenda}

X. Item(s) Related to the Health Care for the Homeless Program**Ewan Johnson, MD, PhD 15 min**

- A.** Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act

(12 min)

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP October 2023 Operational Update

- B.** Consideration of Approval of the HCHP Consumer Advisory Council Report

(1 min)

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- C.** Consideration of Approval of the HCHP Bridget Access Program Budget

(1 min)

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- D.** Consideration of Approval of the Amended HCHP Bylaws

(1 min)

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XI. Executive Session**Ewan Johnson, MD, PhD 50 min**

- D.** Review of the Community Health Choice Texas, Inc. and Community Health Choice, Inc. 2023 Financial Performance for the Eight Months Ending August 31, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

(10 min)

- E.** Consultation with Attorney Regarding Correctional Health Claims and Pending Litigation, Pursuant to Tex. Gov't Code Ann. §551.071

(10 min)

– **Ms. Ebon Swofford and Mr. Michael Fritz**

- F.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §418.183, Tex. Gov't Code Ann. §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Carolynn Jones**

(20 min)

- G.** Discussion and Consultation with Attorney Regarding the Evaluation and Employment Matters Related to the Chief Executive Officer (CEO), Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.074

(10 min)

– **Board of Trustees**

XII. Reconvene**Ewan Johnson, MD, PhD 1 min****XIII. Adjournment****Ewan Johnson, MD, PhD 1 min**